BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON THURSDAY, 21ST MAY 1981 AT 12:00 NOON IN ROOM H-762 IN THE HALL BUILDING, SGW CAMPUS

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. H. J. Hemens, Chancellor, Dr. M. Anvari, Dr. M. Brian, Mr. J. Cahayla, Dr. M. 5. Dubas, S.J., Prof. C. Gabriel-Lacki, Mrs. N. Leclaire, Prof. G. Martin, Mr. D. W. McNaughton, Dr. J. W. O'Brien, Dr. T. S. Sankar, Rev. A. Graham, S.J., Secretary.

Absent with apologies: Mr. M. J. Bourgault, Dr. R. W. Breen., Dr. J. S. Daniel, Mr. G. T. Fisher, Mr. R. L. Grassby, Mr. R. K. Groome, O.C., Dr. H. Habib. Mrs. B. J. Lande, O.C., Mr. E. A. Lemieux, Mr. P. MacDonald, Mr. P. McEntyre, Mr. J. J. Pepper.

Advisory Board: Rev. S. Drummond, S.J., Mr. F. G. Hubbard.

DOCUMENTS CONSIDERED

BG-81-5-D15	-	Report of the Personnel Committee (Dubas).
BG-81-5-D16	-	Introducing CCSL Budget (Breen).
PC-81-5-D20	-	Vice-Rector Arts and Science to Personnel Committee (Breen).
PC-81-5-D21	-	Vice-Rector, Commerce and Administration, Engineering and Computer Science, Fine Arts to Personnel Committee (Daniel).
PC-81-5-D22	-	Memorandum to Personnel Committee concerning Tenure Policy (Breen).
CCSL-81-3-D1	-	(with two appendices): CCSL Budget 1981-82 (Brundage).

OPEN SESSION

1. Chairman's Remarks

The Chairman welcomed the Secretary who had been absent for the last meeting, and asked that a letter be sent to Mr. W. M. Reay, thanking him for his service as Acting Secretary during the past six weeks.

2. Approval of the Minutes

On a motion duly moved and seconded (Duff, O'Brien), the minutes of 16th April, 1981 were approved.

3. Operational Services Committee

Prof. Martin, in the absence of the Chairman, reported that a recent meeting was held which investigated routine matters such as the painting of buildings and fire procedures.

4. Report of the Rector

The Operating Budget Task Force is expected to make a report in June. This report will be made public before it is brought to the Board; Senate has scheduled a meeting on the matter for 12th June. After publication, the Rector will decide on his personal recommendations and make a report to the Board of Governors. It is not realistic to expect this to be done at the Board meeting of 18th June. Therefore, the Rector recommends that the Board meet towards the end of June to receive the Operational Budget report and to approve an interim budget.

The place and dates of the Spring Convocation:

In the Hall Building

Evening of Tuesday, 9th June - FINE ARTS.

In the Loyola Arena

Evening of Thursday, llth June - ENGINEERING AND COMPUTER SCIENCE.
Afternoon of Sunday, 14th June - ARTS AND SCIENCE - Section 1.
Evening of Sunday, 14th June - ARTS AND SCIENCE - Section 2.
Evening of Wednesday, 17th June - COMMERCE AND ADMINISTRATION.

5. Vice-Rector's Report

Prof. Brian intervened with a question which he would have put to Dr. Breen who was absent. The Chair permitted Prof. Brian to proceed and he stated: at the PRET meeting of lst May, Dr. Breen had spoken about a possible move of the Arts and Science Faculty to Loyola Campus. Several faculty members on the SGW Campus had approached him (Prof. Brian) and asked him to express their concern to the Board of Governors. Prof. Brian wishes to make it abundantly clear that no finger of blame was being pointed at any specific person.

The Rector replied as follows: No policy or binding decision exists on this matter. The issue, however, is important and raises the problem of overall two-campus planning that has not received much attention since the merger. The particular concern raised by Dr. Breen is that an effective role for Arts and Science be ensured on the Loyola Campus, and that planning for new Library facilities not lock the university inadvertently into the

current division of activities. Since some programmes,, such as Engineering, may be locked into the downtown location by such considerations as existing facilities, Arts and Science could make shifts in certain of its programmes if that were judged desirable. Since Library planning could in fact ensure considerable flexibility between campuses, no decisions were urgent as long as this flexibility was maintained. Nevertheless, two-campus planning should proceed, and PRET would now be examining the issues.

6. Prof. Martin's Report

Prof. Martin reported that the Operating Budget Task Force had met approximately 19 times and he felt real progress was being made. Mr. Laprade had made a well publicized objection on behalf of the University to the rise in Bell Telephone rates.

Resolution Concerning Two Bonds

RESOLVED THAT Société Nationale de Fiducie, Trustee, be and they are hereby authorized to replace two bond certificates which have been destroyed or cancelled in error, namely:

Issuer	:	Concordia University
Description	:	10% Series "B" Bonds due May 15, 1988
Denomination	:	2 x $1,000, Nos. BM342-343
Payee	:	Bearer
Coupons	:	No. 6 (due May 15, 1981) to No. 20 due May 15, 1988) attached.

This authority is granted on the understanding that Société Nationale de Fiducie, will obtain from the bondholder concerned indemnification against any loss of capital or interest which may arise in connection with this matter. (Martin, McNaughton)

Motion carried unanimously.

7. Restructuring of the Faculty of Fine Arts and the Fine Arts Faculty Council

A communication from the Secretary of Senate (BG-81-5-D14) requested Board approval for such restructuring.

MOTION:

(1) THAT the existing Divisions of visual Arts, Performing Arts and Graduate Programmes be replaced with the following departments:

Department of Art Education
Department of Art History
Department of Cinema and Photography
Department of Design
Department of Music
Department of Painting and Drawing
Department of Printmaking
Department of Sculpture and Crafts
Department of Theatre Arts

(2) THAT a revision of the membership of the Faculty Council be as follows:

Appointed Membership

Dean (Chair)

Rector

Vice-Rector, Academic (or delegate)

Registrar (or delegate)

Director of Libraries (or delegate)

Associate and/or Assistant Deans (2 at this time)

Departmental Chairs (9 at this time)

Faculty Graduate Programs Committee Chair

Total Appointed Membership - 17

Elected Membership (for a 2-year term)

Five Faculty Representatives from the area of Visual Arts: Dept. of Art Education, Dept. of Art History, Dept. of Cinema and Photography, Dept. of Design, Dept. of Painting and Drawing, Dept. of Printmaking, Dept. of Sculpture and Crafts, (to be elected by full-time faculty within Visual Arts).

Three Faculty Representatives from the area of Performing Arts: Dept. of Music, Dept. of Theatre Arts, (to be elected by Full-time faculty within the Performing Arts).

One Faculty Representative (to be elected by full-time faculty within the Faculty of Fine Arts).

Two Part-time Instructors (for a l-year term).

One to be elected by part-time instructors in the area of Visual Arts from among part-time instructors who voluntarily stand for nomination.

One to be elected by part-time instructors in the area of Performing Arts from among part-time instructors who voluntarily stand for nomination.

Six Student Members (for a 2-year term).

Two undergraduate students from the area of Visual Arts to be selected from among full and part-time students from the area of Visual Arts.

Two undergraduate students from the area of Performing Arts to be selected from among full and part-time students from the area of Performing Arts.

Two graduate students to be selected from among full and part-time graduate students in the Faculty of Fine Arts.

Total Elected Membership - 17
Total Membership - 34

(O'Brien, Duff)

Motion carried unanimously.

8. In the absence of Dr. Breen, the Rector introduced documentation concerning the Budget of the Concordia Council on Student Life.

MOTION:

THAT the budget of the CCSL be approved in full, such budget being set forth and explained in documents BG-81-5-D16 and the appended documents CCSL-81-3-Dl with appendices 1 and 2 attached as part to form a whole. (O'Brien, Gabriel-Lacki)

Discussion concerning salary increases

The Rector pointed out that the salaries administered by CCSL have always paralleled University Faculty salaries; the figure of 14.3% was used because it was the best evaluation at the time the budget was prepared.

Motion passed unanimously.

9. Date, Time and Place of Next Meeting

The next meeting will take place on Thursday, 18th June, 1981 at 12:00 noon in Room H-762 of the Hall Building, SGW Campus.

10. Adjournment

The meeting adjourned at 2:03 p.m.

Aloysius Graham, S.J.,
Secretary